



1. Adoption of the Agenda	WP01	Agenda	For decision
2. Adoption of the Minutes of the previous meeting	WP02	Draft Minutes of MB 04/2011 Meeting	For decision
3. Comments from the Chair			
4. Report of the Executive Director	WP04	Report of the Executive Director	For discussion
5. Finance and Business Services Committee	WP05	Report of the FABS Committee	For discussion
6. Adoption of the 2013 Draft Budget, Draft Work Programme and Establishment Plan	WP06a	Explanatory Note	For decision
	WP06b	Draft MB Decision adopting the 2013 Draft Budget, Draft Work Programme and Establishment Plan	
	WP06c	2013 Draft Budget	
	WP06d	2013 Draft Work Programme	
7. Adoption of the Staff Policy Plan 2013-2015	WP07a	Explanatory Note	For decision
	WP07b	Draft MB Decision adopting the Staff Policy Plan 2013-2015	
	WP07c	Staff Policy Plan 2013-2015	
	WP07d	European Commission's comments on the Staff Policy Plan 2013-2015	



8.	Regulation of General Aviation	WP08	Paper by the Agency	For discussion
9.	EASA Research Strategy	WP09	Paper by the Agency	For discussion
10.	Rulemaking in the context of the extension of Community Competences	WP10	Progress Report	For discussion
11.	Rulemaking procedure and process	WP11a	Revised MB Decision on the Agency's Rulemaking procedure	For decision
		WP11b	Paper by the Agency on implementation of the rulemaking review recommendations	For discussion
12.	ATM Rulemaking programme	WP12	Paper by the Agency	For discussion
13.	Article 62 Evaluation	WP13	Note by the Chair	For discussion
14.	AOB			